



**City Council
Pre-Agenda Meeting
Trinity, NC
June 11, 2013 @ 4:00 p.m.
Trinity City Hall Annex**

I. Welcome (*Mayor Carlton Boyles*)

II. Invocation

III. Approve and/or Amend Agenda

IV. Closed Session

Closed Session to pursuant to NCGS 143-318.11 (a) (4) to discuss matters relating to Economic Development. (*Bonnie Renfro, Randolph County EDC*)

V. Recognition and Presentation of Yard of the Month to Jerry and Ruth Hughes, 5657 Morgan Street. (*Mayor Boyles*)

VI. Agenda Items for June 18, 2013 Regular City Council Meeting:

*No vote is necessary to put the following item(s) on the agenda, although items **may be discussed and staff may present information as necessary or requested.***

Standing Report

1. Infrastructure Projects Update (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)

A. Phase 4-B Contracts 1 & 2 (Braxton Craven) (*Baker & McNeill*)

B. Phase 5 Sewer Extensions (*Baker & McNeill*)

VII. Consent Agenda

2. Approve minutes of the May 14, 2013 City Council Pre-Agenda Meeting (*Annette de Ruyter, Assistant City Clerk*)

3. Approve minutes of the May 21, 2013 City Council Regular Meeting (*Annette de Ruyter, Assistant City Clerk*)

VIII. Public Hearing

Protocol for Public Hearing for Items 4, 5, and 6 as follows:

- a) **Staff Presentation**
 - b) **Applicant Presentation**
 - c) **Public Comment**
 - i. **For the request**
 - ii. **Against the request**
 - iii. **Other public comments**
 - d) **Applicant Rebuttal**
 - e) **Staff Recommendation**
 - f) **Board Discussion**
 - g) **Board Decision**
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- 4. **To consider entering into an economic development incentives contract with Jowat Corporation for a total of one thousand seven hundred fifty dollars (\$1,750.00) that will be paid to the Company over a 2 year period. The company shall create a minimum of 14 jobs. The agreement will be contingent on approval by Randolph County of a matching incentive agreement. (*Bonnie Renfro*)**
 - 5. **To consider approval of Order to Close Weaver Avenue an unopened Right-of-Way. (*Rich Baker, Stormwater Administrator/Public Works Administrator*)**
 - 6. **To consider Zoning Ordinance Text Amendment Request- Lights for Christ Ministries, Inc. (*Julie Maybee, Planning Director*)**
 - 7. **Review and approval of Proposed 2013-2014 Annual Budget presented to Council on June 03, 2013 with all changes included from June 03, 2013 presentation and review. (*City Manager*)**

IX. Code Enforcement Report
(*Julie Maybee, Planning Director*)

X. **Business from City Manager and Staff**

XI. **Business from Mayor and Council**

XII. **Adjournment**